



COMMISSION ON THE STATUS OF WOMEN
AGENDA FOR APRIL 8, 2010
Human Resources Training Room
575 Administration Drive, Suite 117C, Santa Rosa, CA 95403

		PERSON
I.	CALL TO ORDER – INTRODUCTIONS:	Kiely
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of March 11, 2010 Draft Minutes:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
IV.	OPENINGS AND APPOINTMENTS: ➤ Report on openings and appointments. Resignation of two Commissioners. ➤ Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

2300 County Center Drive, Suite B-167
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www.sonomacountywomenscommission.org
 E-Mail: csw@sonoma-county.org

V.	SUPERVISOR COMMUNICATION UPDATES: ➤ Commissioner reports on communications with their respective Supervisors.	Roper
VI.	OLD BUSINESS:	
	<u>Work Plan:</u> Monthly progress report on Work Plan. ➤ Review status, discuss, and possible Commission.	Kiely
	<u>Possible Move to District Attorney's Office:</u> ➤ Discussion and possible Commission action.	Kiely
	<u>Women's History Month Event Update:</u> ➤ Discussion and possible Commission action.	Basham
	<u>Representation Coordinator Event Plans and Budget:</u> ➤ Discussion and possible Commission action.	Roper
VII.	NEW BUSINESS:	
	<u>Sonoma County Women's Health Centers:</u> ➤ Presentation, discussion, and possible Commission action.	Kiely, K Adams
	<u>Proposed State Budget Cuts to Family Violence Protection System:</u> ➤ Discussion and possible Commission action.	Basham
VIII.	ACTIVITY REPORTS: Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted. <u>Junior Commission Coordinator:</u> <u>Women's History Month Coordinator:</u> <u>Community Issues Liaisons & Coordinators:</u> <ul style="list-style-type: none"> • Domestic Violence Prevention Liaison • Human Trafficking Liaison • Legislation Coordinator • Representation Coordinator 	Famini Basham DeWald Brenner Vivio Roper
IX.	ADMINISTRATIVE REPORTS: ➤ All items in this section are for information and possible discussion.	Kiely
	<u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.	
	<u>Budget Report:</u> Distribution of report on Commission's program funds budget.	
	<u>Correspondence:</u> Report and distribution of correspondence received.	

X.	AGENDA ITEMS FOR NEXT COMMISSION MEETING: Call for items for information, discussion and/or possible action at the next Commission meeting. ➤ Proposal, discussion and possible action on items for next Commission meeting.	Roper
XI.	COMMISSIONER ANNOUNCEMENTS:	Brenner
XII.	ADJOURNMENT:	Kiely